

STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Revocation of)
the License to Conduct Gambling Activities of:) No. CR 2011-01525
)
Vicki M. Satiacum)
Tacoma, Washington,) **NOTICE OF ADMINISTRATIVE**
) **CHARGES AND OPPORTUNITY FOR**
Licensee.) **AN ADJUDICATIVE PROCEEDING**
)

I.

The Washington State Gambling Commission issued Vicki M. Satiacum license number 61-02830, authorizing Bingo activity, formerly at AMVETS in Tacoma.

This license expires on April 17, 2012, and was issued subject to the licensee's compliance with state gambling laws and regulations.

II.

Rick Day, Director of the Washington State Gambling Commission, charges the licensee with the following violation(s) of the Washington State Gambling Act, 9.46 RCW, and WAC Title 230:

From July through August 2011, the licensee, who was the AMVETS Bingo Manager at the time, took money from gambling deposits and kept them for herself. She covered up her theft for a period of time by making up the deposits using funds collected during later bingo sessions. AMVETS General Manager, Carla Johnson, found the shortages in October 2011, when she was reviewing the check register and comparing the register to the balance of AMVETS bank accounts on-line. Ms. Johnson contacted Commission staff, and a Commission Special Agent (agent) was assigned to investigate the matter.

The agent's review of AMVETS check register and bank records for 2011, revealed that Ms. Satiacum took \$12,723 from bingo deposits for her own use. Ms. Johnson later found evidence that Ms. Satiacum had also taken money she had received from players who were making payments to AMVETS on insufficient funds (NSF) checks, and kept the money for herself. The agent reconstructed the NSF check list using the check register and bank records, and found that there appeared to be \$1,278 in outstanding NSF checks in 2011.

On November 2, 2011, the agent interviewed Ms. Satiacum, who confessed to stealing approximately \$12,743.85 from the AMVETS bingo receipts deposits, and keeping \$1,388 from customers who had made cash payments on NSF checks. Ms. Satiacum agreed that she was responsible for all shortages in the gambling receipt deposits at the time of the interview.

The agent's final document review reflected missing bingo deposits of \$12,723 and NSF money of \$1,388, equaling the total theft of \$14,111. During the pending investigation, Ms. Satiacum paid Ms. Johnson \$10,000 to "pay back what she took." Ms. Satiacum told Ms. Johnson that she would repay the remainder in the future. Ms. Satiacum has not made any further payments to AMVETs at the time of these Charges.

This matter was submitted to the Pierce County Prosecutor's Office for the filing of criminal charges. As of the date of these Administrative Charges, no criminal filing has been made. The licensee admitted to stealing over \$14,000 of bingo receipts from the AMVETS of Tacoma, in violation of RCW 9.46.190.

The licensee's actions demonstrate that she poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal practices, methods, and activities in the conduct of gambling activities. The licensee has failed to prove she is qualified for licensure as required under RCW 9.46.153. Therefore, grounds exist to revoke Vicki M. Satiacum's license under RCW 9.46.075(1), (8), and (10), and WAC 230-03-085(1) and (8).

RCW 9.46.075 Denial, suspension, or revocation of license, application, or permit

The Commission may deny an application, or suspend or revoke any license or permit issued by it, for any reason or reasons, it deems to be in the public interest. These reasons shall include, but not be limited to, cases wherein the applicant or licensee, or any person with any interest therein. (The following subsections apply.)

(1) Has violated, failed or refused to comply with the provisions, requirements, conditions, limitations or duties imposed by chapter 9.46 RCW and any amendments thereto, or any rules adopted by the Commission pursuant thereto, or when a violation of any provision of chapter 9.46 RCW, or any Commission rule, has occurred upon any premises occupied or operated by any such person or over which he or she has substantial control.

(8) Fails to prove, by clear and convincing evidence, that she is qualified in accordance with the provisions of this chapter.

(10) Has pursued or is pursuing economic gain in an occupational manner or context which is in violation of the criminal or civil public policy of this state if such pursuit creates probable cause to believe that the participation of such person in gambling or related activities would be inimical to the proper operation of an authorized gambling or related activity in this state. For the purposes of this section, occupational manner or context shall be defined as the systematic planning, administration, management or execution of an activity for financial gain.

WAC 230-03-085 Denying, suspending, or revoking an application, license or permit

(The following subsections apply.)

We may deny, suspend, or revoke any application, license or permit, when the applicant, licensee, or anyone holding a substantial interest in the applicant's or licensee's business or organization:

(1) Commits any act that constitutes grounds for denying, suspending, or revoking licenses or permits under RCW 9.46.075.

(8) Poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal practices, methods, and activities in the conduct of gambling activities, as demonstrated by: (a) Prior activities; or (b) Criminal record; or (c) Reputation; or (d) Habits; or (e) Associations.

RCW 9.46.153 Applicants and licensees Responsibilities and duties

(The following subsections apply.)

(1) It shall be the affirmative responsibility of each applicant and licensee to establish by clear and convincing evidence the necessary qualifications for licensure of each person required to be qualified under this chapter, as well as the qualifications of the facility in which the licensed activity will be conducted.

RCW 9.46.190 Violations relating to fraud or deceit.

(The following subsections apply.)

Any person or association or organization operating any gambling activity who or which, directly or indirectly, shall in the course of such operation:

- (1) Employ any device, scheme, or artifice to defraud; or
- (2) Make any untrue statement of a material fact, or omit to state a material fact necessary in order to make the statement made not misleading, in the light of the circumstances under which said statement is made; or
- (3) Engage in any act, practice or course of operation as would operate as a fraud or deceit upon any person; Shall be guilty of a gross misdemeanor subject to the penalty set forth in RCW 9A.20.021.

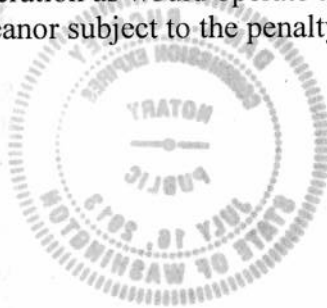
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STATE OF WASHINGTON
COUNTY OF THURSTON

I hereby certify that I have this day served a true and correct copy of the foregoing on the person or persons named in the foregoing, and that the same have been delivered to the person or persons named in the foregoing, and that the same have been delivered to the person or persons named in the foregoing, and that the same have been delivered to the person or persons named in the foregoing.

Witness my hand and the seal of my office this _____ day of _____, 2013.

Notary Public
Washington State Gambling Commission

III.

Jurisdiction of this proceeding is based on 9.46 RCW, Gambling, chapter 34.05 RCW, the Administrative Procedure Act, and WAC Title 230.

The licensee will have the opportunity to have a hearing on the alleged violations.

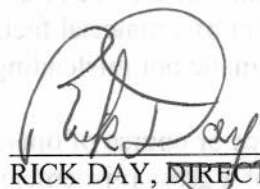
In order to have a hearing or discuss settlement options, the enclosed request for hearing must be completed and returned to the Gambling Commission **within 23 days** from the date of the mailing of this notice.

Based on RCW 34.05.440, failure to return a request for hearing will result in the entry of a default order REVOKING your license.

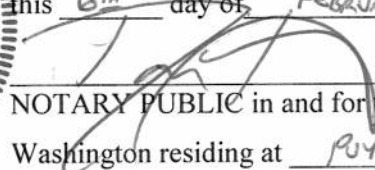
STATE OF WASHINGTON)
) ss.
COUNTY OF THURSTON)

Rick Day, being duly sworn on oath, says: That he has read this Notice of Administrative Charges and Opportunity for An Adjudicative Proceeding, knows the contents of it, believes it to be true, that he is the Director of the Washington State Gambling Commission, and in that capacity has executed said Notice.




RICK DAY, DIRECTOR

SUBSCRIBED AND SWORN TO before me
this 6TH day of FEBRUARY, 2012.


NOTARY PUBLIC in and for the State of
Washington residing at ROYALUP, WA
My Commission expires on JULY 16, 2013

STATE OF WASHINGTON)
) ss.
COUNTY OF THURSTON)

I hereby certify that I have this day served a copy of the document upon all parties of record in the proceeding by mailing a copy thereof, properly addressed with postage prepaid, by regular and certified mail to each party to the proceeding or his or her attorney or authorized agent.

Dated at Olympia, Washington this 6 day of February, 2012


Communications and Legal Department
Washington State Gambling Commission